

COUNCIL OF THE EUROPEAN UNION

Brussels, 25 October 2013

GENERAL SECRETARIAT

CM 4948/13

CULT AUDIO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **JOINT MEETING**: CULTURAL AFFAIRS COMMITTEE/AUDIOVISUAL

WORKING PARTY

Date: Thursday, 31 October 2013 (10.00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

- 1. Adoption of the Agenda
- 2. Information from the Presidency
- 3. Information from the Commission
- 4. Proposal for a Directive of the European Parliament and of the Council on the return of cultural objects unlawfully removed from the territory of a Member State
 - Finalisation of the text before Coreper
 - = doc. 15261/13 CULT 111 MI 913 ENFOPOL 331 ENFOCUSTOM 149 UD 271 CODEC 2364

- 5. Draft Council conclusions on media freedom and pluralism in the digital environment
 - Finalisation of the text before Coreper
 - = doc. 15291/13 AUDIO 103 FREMP 161 TELECOM 271
- 6. Implementation of the EU-Korea Protocol on Cultural cooperation: Extension of the entitlement to audiovisual co-productions (Art. 5 of the Protocol)
 - Assessment of the EU position
- 7. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.